

Legislation Committee

2011-11-04 09:45:00.0

(or immediately following the Operations Committee meeting, whichever occurs later) Joseph P. Bort
MetroCenter Lawrence D. Dahms Auditorium 101
Eighth Street Oakland, California 94607
The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2011-10-28 16:18:45.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver,
msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Scott Haggerty

Vice Chair

Sam Liccardo

Members

Tom Azumbrado+ Dorene
Giacopini+ Mark Green Anne W.
Halsted Jake Mackenzie Kevin
Mullin James P. Spering

Ex Officio

Adrienne Tissier*** Amy Rein
Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Randy Rentschler

1. Confirm Quorum

Minutes of October 14, 2011 Meeting*

2. Action: Approval

- [2_MinutesOct.pdf](#)

MTC Public Involvement Activities*

Staff will provide an update on outreach and involvement activities, including PlanBayArea

3. and MTC's Climate Initiatives Program

Presented by: E. Griffin

Action: Information

- [3_PublicInvolvementActivities.pdf](#)

Legislative History*

Summary of key transportation-related bills in Sacramento & Washington D.C.

4. Presented by: R. Long

Action: Information

- [4_LegisHist_Nov2011.pdf](#)

Legislative Scorecard*

Comparison of 2011 legislative session and MTC's 2011 Legislative Program.

5. Presented by: R. Long

Action: Information

- [5_LegislativeScorecard.pdf](#)

2012 Draft Legislative Program*

Staff will present initial ideas for state and federal legislative priorities for 2012

6. Presented by: R. Rentschler

Action: Information

- [6_2012DraftLegisProg.pdf](#)

7. Federal Legislation*

FY 2011-12 Federal Appropriations

Update on federal transportation funding for FY 11-12

a. Presented by: R. Rentschler

Action: Information

- [7a_FY_2012_Approps.pdf](#)

Senate Hearing on Two-Year Surface Transportation Act: Moving Ahead for Progress

b. in the 21st Century (MAP-21)

Report on the proposed two-year surface transportation bill and potential recommendation to support or oppose specific elements of the bill

Presented by: R. Rentschler

Action: Commission Approval

• [7b_SenateTransAuth.pdf](#)

Tom Bulger's Report

Report from MTC's advocate in Washington, D.C.

c. Presented by: R. Rentschler

Action: Information

• [7c_DC-Report_Oct2011.pdf](#)

8. Other Business/Public Comment/Adjourn

Next meeting

2011-12-09 09:45:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

++ Item to be distributed at the meeting.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in

attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

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